

MINUTES

MEETING OF: Senior Commission
DATE OF MEETING: January 22, 2015
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Senior Center

CALL TO ORDER: Commissioner Tweedy called the Regular Meeting to order at 3:02 p.m.

ROLL CALL:

Present: Tweedy, Nelson, Sachs, Min
Absent: Pearson

PLEDGE OF ALLEGIANCE: Commissioner Min

APPROVAL OF MINUTES: By proper motion, the minutes of the Senior Commission meeting of November 12, 2014 was accepted and approved.

CONSENT CALENDAR:

1. AB # 0115-1 SUMMARY REPORT (ACTION)
Accepted, approved and filed the November 12, 2014 Senior Commission meeting summary report.

DEPARTMENT REPORTS:

2. AB # 0115-2 ELECTION OF SENIOR COMMISSION OFFICERS (ACTION)
Agenda item tabled until February 2015 meeting to allow for all commissioners to participate in election of officers.
3. AB # 0115-3 COMMISSIONER RESPONSIBILITIES (ACTION)
Recreation Area Manager Kevin Granse shared information from chapter 2.38 of the Carlsbad municipal code in order to clarify the roles, responsibilities, and functions of the Senior Commission.
4. AB # 0115-4 SENIOR CENTER REPORT (INFORMATION)
Kevin Granse, gave an oral report on the ongoing activities and upcoming events.

ANNOUNCEMENTS: None

FUTURE AGENDA ITEMS:

- Advisory comments to the City Council related to the updates of the general plan.
- Best practices for senior centers/senior programming.

ADJOURNMENT:

By proper motion, the Senior Commission Meeting of October 23, 2014 was adjourned at 4:12 p.m.

Kevin Granse
Recreation Area Manager